



NOTICE OF MEETING and AGENDA

June 9, 2016

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

Thursday, June 9, 2016

10:00 a.m.

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #193

1. Call to order
2. Approval of Minutes
 - a. May 10, 2016
 - b. May 12, 2016
 - c. May 26, 2016
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Finance Division – Derek Lennon, Director
 - a. Commission's FY17 Budget Presentation (Lennon, Beaulieu, Banda)
5. Legal Division – Catherine Blue, General Counsel
 - a. Small Business Impact Statement – 205 CMR.6.00 – Pari-Mutuel Rules for Thoroughbred, Harness and Greyhound Racing – **VOTE**
6. Workforce & Supplier Diversity – Jill Griffin, Director
 - a. General Update
 - b. Supplier Diversity Reporting Clarification
7. Horse Racing – Alex Lightbown, Director
 - a. Suffolk Downs Request for Race Horse Development Funds – **VOTE**
8. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@state.ma.us, melissa.andrade@state.ma.us.

6/6/16
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: June 6, 2016 at 5:00 p.m.



Massachusetts Gaming Commission

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